CITY OF MATTOON, ILLINOIS CITY COUNCIL SPECIAL AGENDA June 24, 2009

6:00 PM SPECIAL BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

Motion – Adopt Special Ordinance 2009-1344: Ratifying the appointment of Anthony Nichols to the Fire Chief position, effective October 1, 2009 with an annual salary of \$72,000. (Hall)

Motion – Adopt Council Decision Request 2009-980: Approving the promotions of Denny Kingery, Doug Dotson, and Mitch Strader to Shift Captains in the Fire Department effective June 25, 2009. (Hall)

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Adjourn